

#### STATE OF LOUISIANA

# OFFICE OF FINANCIAL INSTITUTIONS BATON ROUGE, LOUISIANA



#### MONTHLY BULLETIN

#### **AUGUST 2017**

#### **BANK HOLDING COMPANIES**

No Activity

# BANKS/THRIFTS/CREDIT UNIONS/TRUST COMPANIES

Effective July 31, 2017 @ 11:59 p.m.

IBERIABANK Corporation, Lafayette, LA, pursuant to Section 3(a)(3) of the BHC Act of 1956, as amended, acquired all outstanding shares of Sabadell United Bank, N.A. (a Florida-based National Bank), Miami, Miami-Dade County, FL, and immediately thereafter, merged Sabadell United Bank, N. A., Miami, Miami-Dade County, FL, with and into IBERIABANK, Lafayette, Lafayette Parish, LA, under the Charter of and with the Title: IBERIABANK, domiciled in Lafayette, LA, and established the existing offices of Sabadell United Bank, N.A., as branches of IBERIABANK.

## Filed August 16, 2017

Application by Bank of Montgomery, Montgomery, Grant Parish, Louisiana, for consent to purchase certain assets and assume the liability to pay deposits in the following Alexandria, Louisiana offices of MidSouth Bank, National Association, Lafayette, Lafayette Parish, Louisiana:

ALEXANDRIA SOUTH BRANCH – 3412 Mac Lee Street, Alexandria, Rapides Parish, LA, 71302 ALEXANDRIA WEST BRANCH – 1423 Wimbledon Drive, Alexandria, Rapides Parish, LA, 71301

#### Filed August 23, 2017

Proposed Merger of Ouachita Bancshares Corp., Monroe, LA, with and into BancorpSouth, Inc. (a Mississippi corporation), Tupelo, MS, and immediately thereafter, merge Ouachita Independent Bank, Monroe, Ouachita Parish, LA, with and into BancorpSouth Bank (a Mississippi state bank), Tupelo, Lee County, MS, under the Charter of and with the Title: BancorpSouth Bank, domiciled in Tupelo, MS, and to establish the existing offices of Ouachita Independent Bank as branches of BancorpSouth Bank.

#### Filed August 25, 2017

Proposed Merger/Consolidation of City Savings Bank & Trust Company, DeRidder, Beauregard Parish, LA, Kaplan State Bank, Kaplan, Vermilion Parish, LA, Teche Bank and Trust Company, St. Martinville, St. Martin Parish, LA, and Tri-Parish Bank, Eunice, St. Landry Parish, LA, with and into Coastal Commerce Bank, Houma, Terrebonne Parish, LA, under the Charter of and with the Title: Coastal Commerce Bank, Houma, Terrebonne Parish, LA, and to establish the existing offices of City Savings Bank & Trust Company, Kaplan State Bank, Teche Bank and Trust Company, and Tri-Parish Bank, as branches of Coastal Commerce Bank.

## **BRANCHES**

## Filed/Approved August 1, 2017

IBERIABANK, Lafayette, Lafayette Parish, LA, proposes to close the following branches:

Sulphur Branch – 1525 Ruth Street, Sulphur, Calcasieu Parish, LA, 70663

Houma Grand Caillou Branch - 912 Grand Caillou Road, Houma, Terrebonne Parish, LA, 70363

Tuttle Branch – 3600 South Tuttle, Sarasota, Sarasota County, FL, 34239

West Bradenton Branch – 6351 Manatee West, Bradenton, Manatee County, FL, 34209

McNeese Branch – 135 West McNeese Street, Lake Charles, Calcasieu Parish, LA, 70605

Franklin Branch - 211 Willow Street, Franklin, St. Mary Parish, LA, 70538

Franklin Drive Thru Branch – 1823 Main Street, Franklin, St. Mary Parish, LA, 70538

Coconut Pointe Branch – 23250 Via Villagio, Estero, Lee County, FL, 33928

Sandoval Branch – 2546 Heydon Lane, Cape Coral, Lee County, FL, 33991

Goodlette Branch -2150 Goodlette Road North, Naples, Collier County, FL, 34102

## Approved August 7, 2017

TERRYTOWN BRANCH proposed by American Bank & Trust Company, Covington, St. Tammany Parish, LA, to be located at 2021 Carol Sue Avenue, Terrytown, Jefferson Parish, LA, 70056.

## Approved August 16, 2017

JEFFERSON HIGHWAY BRANCH proposed by The Peoples Bank and Trust Company of Pointe Coupee Parish, Louisiana, New Roads, Pointe Coupee Parish, LA, to be located at 6323 Mourning Dove Drive, Baton Rouge, East Baton Rouge Parish, LA, 70817.

### Approved August 23, 2017; Filed August 8, 2017

SLIDELL BRANCH proposed by First Bank and Trust, New Orleans, Orleans Parish, LA, to be located at 2077 East Gause Boulevard, Slidell, St. Tammany Parish, LA, 70461.

#### Filed August 28, 2017

SULPHUR BRANCH proposed by Lakeside Bank, Lake Charles, Calcasieu Parish, LA, to be located at a temporary location at 2594 Maplewood Drive and, upon completion, at a permanent location at 2612 Maplewood Drive, both locations within Sulphur, Calcasieu Parish, LA, 70663.

## **CHANGES OF LOCATION/CONSOLIDATIONS**

No Activity

#### LOAN PRODUCTION OFFICES

## Effective June 6, 2016

Bank of Oak Ridge, Oak Ridge, Morehouse Parish, LA, opened its BANK OF OAK RIDGE MONROE LOAN PRODUCTION OFFICE located at 1869 Hudson Circle, Suite 6, Monroe, Ouachita Parish, LA, 71201.

## **LOAN PRODUCTION OFFICES (continued)**

# Effective January 17, 2017

Exchange Bank & Trust Company, Natchitoches, Natchitoches Parish, LA, opened its EXCHANGE BANK LOAN PRODUCTION OFFICE located at 3493 Highway 28 East, Suite A, Pineville, Rapides Parish, LA, 71360.

## Effective August 15, 2017; Approved August 14, 2017; Filed August 9, 2017

Red River Bank, Alexandria, Rapides Parish, LA, opened its LAKE CHARLES LOAN PRODUCTION OFFICE located at 1400 Market Street, Lake Charles, Calcasieu Parish, LA, 70601.

## Approved August 22, 2017; Filed August 8, 2017

BURLESON LOAN PRODUCTION OFFICE proposed by Fidelity Bank, New Orleans, Orleans Parish, LA, to be located at 124 South Main Street, Suite 228, Burleson, Johnson County, TX, 76028.

## Approved August 24, 2017; Filed August 9, 2017

OAK CLIFF LOAN PRODUCTION OFFICE proposed by Origin Bank, Choudrant, Lincoln Parish, LA, to be located 434 West Twelfth Street, Dallas, Dallas County, TX, 75208.

#### **SUBSIDIARIES**

## Effective May 3, 2016

Concordia Bank and Trust Company, Vidalia, Concordia Parish, LA, established a subsidiary, CBTLPO, LLC, located at 8325 Jefferson Highway, Baton Rouge, East Baton Rouge Parish, LA, 70809. [Originally filed with the address of 7901 Wrenwood Boulevard, Units 2C and 2D.]

## Filed August 21, 2017

Investar Bank, Baton Rouge, East Baton Rouge Parish, LA, proposes to establish a subsidiary, Investar CRA, LLC, to be located at 10500 Coursey Boulevard, Baton Rouge, LA, 70816.

## TRUST POWERS

No Activity

#### **OTHER**

No Activity